COTTONWOOD HEIGHTS

RESOLUTION No. 2009-02

A RESOLUTION ADOPTING A PARKS, TRAILS AND OPEN SPACE MASTER PLAN

WHEREAS, the city of Cottonwood Heights (the "City") retained GSBS, P.C. ("Consultant") to prepare a parks, trails and open space master plan for the City on the terms and conditions specified in an "Agreement for Planning and Consulting Services" (the "Agreement") dated on or about 14 August 2007; and

WHEREAS, as contemplated by the Agreement, Consultant has prepared and presented to the City a document entitled "Cottonwood Heights City Parks, Trails and Open Space Master Plan" dated 1 December 2008 (the "Plan"); and

WHEREAS, the City's municipal council (the "Council") met on 13 January 2009 to consider, among other things, adopting the Plan as a non-general plan resource document for the City; and

WHEREAS, the Council has reviewed the Plan and, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City's residents to adopt the Plan as proposed;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby approves and adopts the attached Plan as a non-general plan resource document for the City; provided, however, that the Council hereafter may adopt the Plan, or an amendment thereto, as an element of the City's general plan following compliance with, *inter alia*, UTAH CODE ANN. 10-9a-404.

This Resolution, assigned no. 2009-02, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 January 2009.

COTTONWOOD HEIGHTS CITY COUNCIL

Ву

Kelvyn H. Cullimore, Jr., Mayor

Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea Nay
Gordon M. Thomas	Yea Nay
J. Scott Bracken	Yea Nay
Don J. Antezak	Yea Nay
Bruce T. Jones	Yea / Nay

DEPOSITED in the office of the City Recorder this 13th day of January 2009.

RECORDED this $\underline{\mathfrak{t}^{ij}}$ day of January 2009.

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